LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF OCTOBER 28, 2003

A. Call To Order

5:45 p.m.

B. Roll Call

All present. Councilman Ziprick arrived 5:55 p.m.

5:45-7:05

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 140 acres located between Redlands Boulevard and Mission Road

commonly known as the JPA Property

Negotiating Parties: Dennis R. Halloway, Lewis Companies

Under Negotiation: Price and terms of payment

Recessed from 7:05-8:45 to allow completion of City Council Agenda.

8:45

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. General

8:46

2. Minutes of October 14

Approved as presented.

3. CRA Bill #R-2003-22 – Authorizing purchase of APN 0283-141-42 – 10835 Poplar Street [Secretary]

Adopted Resolution 213.

G. Reports

None.

H. Adjournment

8:46 to Tuesday, November 18 as previously determined, due to the Veterans Day Holiday.